

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000094225

Entity Name: MARIELBAY CAPITAL CO.

Current Principal Place of Business:

13450 SW 126TH STREET
SUITE 11
MIAMI, FL 33186

Current Mailing Address:

13818 SOUTHWEST 152ND STREET, SUITE 301
MIAMI, FL 33177 US

FEI Number: 85-4210354

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name RAFAEL SOSA VALDES
Address 13818 SOUTHWEST 152ND STREET,
SUITE 301
City-State-Zip: MIAMI FL 33177

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL SOSA

PRESIDENT

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date